#### **CITY OF VAUGHAN**

#### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 24, 2017**

Item 20, Report No. 2, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 24, 2017.

# 20 AWARD OF TENDER T16-444 POOL LINER REPLACEMENT, WOODBRIDGE POOL WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services and the Manager of Facility Maintenance Services, dated January 17, 2017:

# **Recommendation**

The Deputy City Manager, Community Services and the Manager of Facility Maintenance Services, in consultation with the Director of Procurement Services and the Director of Financial Planning & Development Finance and Deputy City Treasurer recommend:

- 1. That the contract for Tender T16-444, Pool Liner Replacement, be awarded to Sustainable Aquatic Systems Inc., in the amount of \$296,538.00, plus applicable taxes;
- 2. That a contingency allowance in the amount of \$15,000, plus applicable taxes, be approved within which the Manager of Facility Maintenance Services, or designate is authorized to approve amendments to the contract;
- 3. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery, be funded from BF-8520-16 Woodbridge Pool & Arena Pool Liner Replacement; and
- 4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

# **Contribution to Sustainability**

This report is consistent with the priorities in the Green Directions Vaughan, Community Sustainability Environmental Master Plan, 6.1:

• To fully support the implementation of Green Directions at all levels of City operations.

### **Economic Impact**

The total cost of \$326,532 is available within the approved BF-8520-16 Woodbridge Pool & Arena – Pool Liner Replacement as illustrated below:

Total Costs	
	\$
Contract Value (Excl. HST)	296,538
Add: Contingency Allowance	15,000
Sub-Total	311,538
Add: Non-Recoverable HST (1.76%)	5,483
Sub-Total	317,021
Add: 3% Administration Recovery	9,511
Total Costs	326,532

#### **CITY OF VAUGHAN**

#### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 24, 2017**

# Item 20, CW Report No. 2 - Page 2

Financial Position		
Capital Project	BF-8520-16	
Approved Budget	414,575	
Less: Expenses/Commitments to Date	-	
Available Budget	414,575	
Less: Total Costs	326,532	
Remaining Budget	88,043	

A contingency in the amount of \$15,000 is requested. Once work is underway on the removal of the existing liner, additional issues may be uncovered that would require the contingency allowance.

# **Communications Plan**

The pool is currently shut down awaiting commencement of this project, which is scheduled to take place from contract award until approximately end of March, 2017. The shutdown has been posted in the Fall/Winter "Recreation Vaughan" Guide, on the City website, on published swim schedules and advertised at the community centre. Additional programming has been provided at nearby pools.

#### **Purpose**

The purpose of this report is to award the contract for Tender Bid T16-444, Pool Liner Replacement to Sustainable Aquatic Systems Inc.

# **Background - Analysis and Options**

The Myrtha liner in both the small and large pools at Woodbridge Pool was first installed in 2001 and is due for replacement. Myrtha is an exclusive and advanced technology in the pool industry that utilizes laminated stainless steel panels and PVC waterproofing. This project includes the replacement of the Myrtha membrane in both pools, as well as, required related work to integrate with the existing pool tanks, Myrtha wall panels, in-pool fittings, markings and other accessories and related equipment. The new liner is installed on the existing Myrtha stainless steel panel framework that was installed in 2001. Staff have been very satisfied with the Myrtha system and recommend replacing the liner with the same product to ensure a high quality fit and finish. Also included is installation of the Myrtha "Softwalk Padded Floor", which will especially benefit older adults and children attending aquafitness and swim lessons.

T16-444 was advertised on the City of Vaughan's website, Biddingo and Ontario Public Buyers Association's Website on October 31, 2016, and closed on November 22, 2016. A total of three (3) Plan Takers registered for this tender, and two (2) compliant bids were received as per below:

Rank	Company	Bid Amount (pre-tax)
1	Acapulco Pools Limited	\$194,419.00 (non-compliant)
2	Sustainable Aquatic Systems Inc.	\$296,538.00
3	Austin Carroll Pool Construction Ltd	\$396,000.00

# **CITY OF VAUGHAN**

#### **EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 24, 2017**

# Item 20, CW Report No. 2 - Page 3

Bidders were required to be a certified Myrtha Pools Installing Contractor ("MPICs") based on demonstrated experience in commercial swimming pool refinishing experience, and because they have completed a program of training on Myrtha Pool Technology, including completion of Pool Academy programs in installation and repair of Myrtha Pools. This requirement was clearly outlined in the bid documents and vendors were informed at the mandatory site visit. As the lowest bid vendor (Acapulco Pools) was unable to provide such documentation, their bid was declared non-compliant. It was also noted that the vendor had made a mathematical error (transposition of numbers) on their bid. \$149,419 was indicated on Schedule 1 and \$194,419 was indicated on Bid Form, Page 3.

Based on the review of the submitted bids, staff recommends awarding the contract for Tender T16-444, Pool Liner Replacement, to the lowest compliant bidder, Sustainable Aquatic Systems Inc.

#### Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

This report supports the following priorities set forth in the Term of Council Service Excellence Strategy Map (2014-2018):

- Invest, renew and manage infrastructure and assets
- Support and promote arts, culture, heritage and sports in the community

#### **Regional Implications**

There are no Regional implications as a result of this award of tender.

#### Conclusion

Staff recommends that the contract for Tender Bid T16-444, Pool Liner Replacement, be awarded to Sustainable Aquatic Systems Inc., in the amount of \$296,538.00, plus applicable taxes.

#### **Attachments**

N/A

#### Report prepared by:

Paul Compton, Capital Projects Supervisor, Ext. 8358

# COMMITTEE OF THE WHOLE JANUARY 17, 2017

# AWARD OF TENDER T16-444 POOL LINER REPLACEMENT, WOODBRIDGE POOL WARD 2

#### **Recommendation**

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# **Regional Implications**

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#### Conclusion

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# **Attachments**

N/A

#### Report prepared by:

Paul Compton, Capital Projects Supervisor, Ext. 8358

Respectfully submitted,

Mary Reali	Dave Merriman
Deputy City Manager, Community Services	Manager, Facility Maintenance Services